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**YSB Inc.**

**藥師幫股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 9885)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 23 MAY 2024**

The board (the “**Board**”) of directors (the “**Directors**”) of YSB Inc. (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 23 May 2024, all the proposed resolutions as set out in the notice of the AGM dated 30 April 2024 (the “**AGM Notice**”) were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)		Total number of votes cast
		For	Against	
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2023.	263,418,711 (100.00%)	0 (0.00%)	263,418,711
2.	(a) To re-elect Mr. Ziyang Zhu as a non-executive Director.	258,551,411 (98.15%)	4,867,300 (1.85%)	263,418,711
	(b) To re-elect Mr. Hongqiang Zhao as an independent non-executive Director.	263,418,711 (100.00%)	0 (0.00%)	263,418,711
	(c) To authorize the board of directors of the Company to fix the respective directors’ remuneration.	263,418,711 (100.00%)	0 (0.00%)	263,418,711

Ordinary Resolutions		Number of Votes (%)		Total number of votes cast
		For	Against	
3.	To re-appoint Deloitte Touche Tohmatsu, Certified Public Accountants, as the auditor of the Company until the conclusion of the next annual general meeting of the Company and to authorize the board of directors to fix their remuneration.	263,418,711 (100.00%)	0 (0.00%)	263,418,711
4.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any shares that are held as treasury shares) as at the date of passing of this resolution.	263,418,711 (100.00%)	0 (0.00%)	263,418,711
5.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares (including any sale or transfer of shares out of treasury that are held as treasury shares) of the Company not exceeding 20% of the total number of issued shares of the Company (excluding any shares that are held as treasury shares) as at the date of passing of this resolution.	178,566,428 (67.79%)	84,852,283 (32.21%)	263,418,711
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.	178,566,428 (67.79%)	84,852,283 (32.21%)	263,418,711

*Notes:*

- (a) The full text of the above resolutions is set out in the AGM Notice.
- (b) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 640,900,606 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 640,900,606 shares.

- (e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 30 April 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) Directors namely Mr. Buzhen Zhang, Mr. Fei Chen, Ms. Rong Shao and Mr. Hongqiang Zhao attended the AGM in person, Mr. Ziyang Zhu and Mr. Sam Hanhui Sun attended the AGM by electronic means.

By Order of the Board  
**YSB Inc.**  
**Mr. Buzhen Zhang**  
*Chairman and Executive Director*

Hong Kong, 23 May 2024

*As of the date of this announcement, the Board comprises Mr. Buzhen Zhang and Mr. Fei Chen as executive Directors, Mr. Ziyang Zhu as non-executive Director, and Ms. Rong Shao, Mr. Sam Hanhui Sun and Mr. Hongqiang Zhao as independent non-executive Directors.*